

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA**

IN RE:

BENJAMIN ADAM FLOYD,

Debtor.

Case No. 23-10158-SAH  
(Chapter 7)

**AMENDED SCHEDULES B, C and F,  
SUMMARY OF ASSETS AND LIABILITIES,  
DECLARATION ABOUT AN INDIVIDUAL DEBTOR'S SCHEDULES,  
AMENDED STATEMENT OF FINANCIAL AFFAIRS,  
SUPPLEMENTAL CREDITOR MATRIX AND  
VERIFICATION OF CREDITOR MATRIX**

/s/ Gary D. Hammond

Gary D. Hammond, #13825

OF COUNSEL:

HAMMOND LAW FIRM  
512 N.W. 12<sup>th</sup> Street  
Oklahoma City, OK 73103  
405.216.0007 Telephone  
405.232.6358 Facsimile  
[gary@okatty.com](mailto:gary@okatty.com) Email  
**ATTORNEYS FOR DEBTOR**

Fill in this information to identify your case and this filing:

Debtor 1	<u>Benjamin</u>	<u>Adam</u>	<u>Floyd</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Western</u>		District of <u>Oklahoma</u>
Case number	<u>23-10158</u>		

☒ Check if this is an amended filing

## Official Form 106A/B

**Schedule A/B: Property**

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

☐ No. Go to Part 2.☒ Yes. Where is the property?1.1 2417 Glenmere Dr.

Street address, if available, or other description

Eakly, OK 73033

City State ZIP Code

Caddo

County

What is the property? Check all that apply.

- ☒ Single-family home  
☐ Duplex or multi-unit building  
☐ Condominium or cooperative  
☐ Manufactured or mobile home  
☐ Land  
☐ Investment property  
☐ Timeshare  
☐ Other \_\_\_\_\_

Who has an interest in the property? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$425,000.00

Current value of the portion you own?

\$425,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee Simple
☐ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here .....

\$425,000.00**Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

☐ No☒ Yes

Debtor **Floyd, Benjamin Adam**Case number (if known) **23-10158**3.1 Make: BMW Who has an interest in the property? Check one.Model: 4 SeriesYear: 2022

Approximate mileage: \_\_\_\_\_

Other information:

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$49,000.00

Current value of the portion you own?

\$49,000.004. **Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

☒ No☐ Yes

4.1 Make: \_\_\_\_\_ Who has an interest in the property? Check one.

Model: \_\_\_\_\_

Year: \_\_\_\_\_

Other information:

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

Current value of the portion you own?

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here .....

\$49,000.00**Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?  
Do not deduct secured claims or exemptions.

6. **Household goods and furnishings**

Examples: Major appliances, furniture, linens, china, kitchenware

☐ No☒ Yes. Describe. ....

See Attached.

\$10,600.007. **Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No☒ Yes. Describe. ....

Televisions, computer cell phone and other electronics.

\$1,500.00

Debtor **Floyd, Benjamin Adam**Case number (if known) **23-10158****8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☒ No☐ Yes. Describe. ....**9. Equipment for sports and hobbies***Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☒ No☐ Yes. Describe. ....**10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☐ No☒ Yes. Describe. ....

See attached list.

**\$6,000.00****11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe. ....

Clothing and shoes.

**\$2,500.00****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☒ No☐ Yes. Describe. ....**13. Non-farm animals***Examples:* Dogs, cats, birds, horses☒ No☐ Yes. Describe. ....**14. Any other personal and household items you did not already list, including any health aids you did not list**☐ No☒ Yes. Give specific information. ....

Personal books and pictures.

**\$3,000.00****15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....****\$23,600.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

Debtor Floyd, Benjamin AdamCase number (if known) 23-10158**16. Cash***Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition☒ No☐ Yes ..... Cash: .....                     **17. Deposits of money***Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.☐ No☒ Yes .....

Institution name:

17.1. Checking account:

Tinker Federal Credit Union\$6,000.00**18. Bonds, mutual funds, or publicly traded stocks***Examples:* Bond funds, investment accounts with brokerage firms, money market accounts☒ No☐ Yes .....

Institution or issuer name:

_____	_____
_____	_____
_____	_____

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**☐ No☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

525 Realty Group, LLC50.00%\$0.00Benjamin Floyd Homes, LLC (This business is not operating and does not have any assets.)100.00%\$0.00Edenborough Pointe, LLC (This business owns commercial land located at 3249 N. Sooner Rd., Edmond, OK 73013 valued at approximately \$240,000, and secured by a loan with F&M Bank in the amount of \$142,000.)100.00%\$0.00RAF Investments, LLC (This company has never had any assets and is no longer operating. Company was used as a pass through referral system for real estate agents that did not have other memberships.)100.00%\$0.00**20. Government and corporate bonds and other negotiable and non-negotiable instruments***Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.☒ No☐ Yes. Give specific information about them.....

Issuer name:

_____	_____
_____	_____
_____	_____

Debtor **Floyd, Benjamin Adam**Case number (if known) **23-10158****21. Retirement or pension accounts***Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans☒ No☐ Yes. List each

account separately.

Type of account:

Institution name:

401(k) or similar plan:

Pension plan:

IRA:

Retirement account:

Keogh:

Additional account:

Additional account:

**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others☒ No☐ Yes .....

Institution name or individual:

Electric:

Gas:

Heating oil:

Security deposit on rental unit:

Prepaid rent:

Telephone:

Water:

Rented furniture:

Other:

**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes .....

Issuer name and description:

Debtor **Floyd, Benjamin Adam**Case number (if known) **23-10158****24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes ..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):


**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☒ No☐ Yes. Give specific information about them. ...

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**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property***Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements☒ No☐ Yes. Give specific information about them. ...

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**27. Licenses, franchises, and other general intangibles***Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses☐ No☒ Yes. Give specific information about them. ...

See Attached.
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unknown**Money or property owed to you?****Current value of the portion you own?**  
Do not deduct secured claims or exemptions.**28. Tax refunds owed to you**☒ No☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years. ....

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Federal: \_\_\_\_\_

State: \_\_\_\_\_

Local: \_\_\_\_\_

**29. Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement☒ No☐ Yes. Give specific information. ....

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Alimony: \_\_\_\_\_

Maintenance: \_\_\_\_\_

Support: \_\_\_\_\_

Divorce settlement: \_\_\_\_\_

Property settlement: \_\_\_\_\_

Debtor **Floyd, Benjamin Adam**Case number (if known) **23-10158****30. Other amounts someone owes you***Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else☒ No☐ Yes. Give specific information. ....**31. Interests in insurance policies***Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance☒ No☐ Yes. Name the insurance company of each policy and list its value. ...

Company name:

Beneficiary:

Surrender or refund value:

**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No☐ Yes. Give specific information. ....**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples:* Accidents, employment disputes, insurance claims, or rights to sue☒ No☐ Yes. Describe each claim. ....**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim. ....**35. Any financial assets you did not already list**☐ No☒ Yes. Give specific information. ....

See Attached.

**\$0.00****36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here****\$6,000.00****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**☒ No. Go to Part 6.☐ Yes. Go to line 38.



Debtor **Floyd, Benjamin Adam**Case number (if known) **23-10158**

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

38. **Accounts receivable or commissions you already earned**☒ No☐ Yes. Describe. ....39. **Office equipment, furnishings, and supplies**

*Examples:* Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

☒ No☐ Yes. Describe. ....40. **Machinery, fixtures, equipment, supplies you use in business, and tools of your trade**☒ No☐ Yes. Describe. ....41. **Inventory**☒ No☐ Yes. Describe. ....42. **Interests in partnerships or joint ventures**☒ No☐ Yes. Describe .....

Name of entity:

% of ownership:




43. **Customer lists, mailing lists, or other compilations**☒ No☐ Yes. **Do your lists include personally identifiable information** (as defined in 11 U.S.C. § 101(41A))?☐ No☐ Yes. Describe. ....

Debtor **Floyd, Benjamin Adam**Case number (if known) **23-10158**44. **Any business-related property you did not already list**

- ☒ No
- ☐ Yes. Give specific information .....


45. **Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here .....****\$0.00****Part 6:****Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**  
If you own or have an interest in farmland, list it in Part 1.46. **Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

- ☒ No. Go to Part 7.
- ☐ Yes. Go to line 47.

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

47. **Farm animals***Examples:* Livestock, poultry, farm-raised fish

- ☒ No
- ☐ Yes .....

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48. **Crops—either growing or harvested**

- ☒ No
- ☐ Yes. Give specific information. ....

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49. **Farm and fishing equipment, implements, machinery, fixtures, and tools of trade**

- ☒ No
- ☐ Yes .....

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50. **Farm and fishing supplies, chemicals, and feed**

- ☒ No
- ☐ Yes .....

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51. **Any farm- and commercial fishing-related property you did not already list**

- ☒ No
- ☐ Yes. Give specific information. ....

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Debtor Floyd, Benjamin AdamCase number (if known) 23-10158

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here ..... →

\$0.00
**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above**

53. Do you have other property of any kind you did not already list?

*Examples:* Season tickets, country club membership

☒ No

☐ Yes. Give specific information. ....

54. Add the dollar value of all of your entries from Part 7. Write that number here ..... →

\$0.00
**Part 8: List the Totals of Each Part of this Form**

55. Part 1: Total real estate, line 2 ..... →

\$425,000.00

56. Part 2: Total vehicles, line 5 \$49,000.00

57. Part 3: Total personal and household items, line 15 \$23,600.00

58. Part 4: Total financial assets, line 36 \$6,000.00

59. Part 5: Total business-related property, line 45 \$0.00

60. Part 6: Total farm- and fishing-related property, line 52 \$0.00

61. Part 7: Total other property not listed, line 54 + \$0.00

62. Total personal property. Add lines 56 through 61. ....

\$78,600.00

Copy personal property total →

+ \$78,600.00

63. Total of all property on Schedule A/B. Add line 55 + line 62. ....

\$503,600.00

Debtor Floyd, Benjamin AdamCase number (if known) 23-10158**Continuation Page**

6.	Household goods and furnishings	
	<u>2 Gun safes</u>	<u>\$600.00</u>
	<u>Furniture, appliances and other household items.</u>	<u>\$10,000.00</u>
27.	Licenses, franchises, and other general intangibles	
	<u>Alcoholic Beverage Server's License</u>	<u>unknown</u>
	<u>Real Estate License</u>	<u>unknown</u>
35.	Any financial assets you did not already list	
	<u>1/10 Mineral Rights in Caddo County (Last payment received was for less than \$10 and approximately 10 years ago. )</u>	<u>\$0.00</u>
	<u>Debtor receives an annual amount from Keller Williams from profits of employees Debtor recruited for Keller Williams. Debtor expects \$300-400 per year.</u>	<u>unknown</u>

**BENJAMIN A. FLOYD****Case No. 23-10158****ATTACHMENT TO SCHEDULE B #10**

<b>Quantity</b>	<b>Firearms</b>																		
1	Thompson 390																		
1	Smith & Wesson AR-10																		
1	12-gauge Browning																		
1	Remington Model 700																		
1	Baretta 16 gauge over/under																		
1	12 gauge Remington Shotgun																		
1	Topper Model 490																		
1	12 gauge (Unknown make) single shot shotgun																		
1	Sigsour AR																		
1	Curcyut 1900's (Inoperable)																		
1	Smith & Wesson AR 15																		
2	AR 22																		
1	Lower Action 30-06																		
1	Glock 19 pistol																		
1	Torns Judge pistol																		
1	Browning 22 pistol																		
1	Sringfield 9mm																		
1	Smth & Wesson 9 mm																		
<table> <tr> <th><b>Quantity</b></th><th><b>Ammunition</b></th></tr> <tr> <td>200</td><td>12 gauge</td></tr> <tr> <td>1600</td><td>223</td></tr> <tr> <td>200</td><td>9mm</td></tr> <tr> <td>20</td><td>280</td></tr> <tr> <td>40</td><td>43</td></tr> <tr> <td>28</td><td>308</td></tr> <tr> <td>5000</td><td>22</td></tr> <tr> <td>50</td><td>45</td></tr> </table>		<b>Quantity</b>	<b>Ammunition</b>	200	12 gauge	1600	223	200	9mm	20	280	40	43	28	308	5000	22	50	45
<b>Quantity</b>	<b>Ammunition</b>																		
200	12 gauge																		
1600	223																		
200	9mm																		
20	280																		
40	43																		
28	308																		
5000	22																		
50	45																		

Fill in this information to identify your case:

Debtor 1	<u>Benjamin</u>	<u>Adam</u>	<u>Floyd</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Western District of Oklahoma</u>		
Case number (if known)	<u>23-10158</u>		

☒ Check if this is an amended filing

## Official Form 106C

**Schedule C: The Property You Claim as Exempt**

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

**Part 1: Identify the Property You Claim as Exempt**

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
Brief description: <u>2417 Glenmere Dr. Eakly, OK 73033</u>	<u>\$425,000.00</u>	<input checked="" type="checkbox"/> <u>\$425,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<u>Okla. Stat. tit. 31 §§ 1(A)(1), (2)</u>
Line from Schedule A/B: <u>1.1</u>			
Brief description: <u>2022 BMW 4 Series</u>	<u>\$49,000.00</u>	<input checked="" type="checkbox"/> <u>\$7,500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<u>Okla. Stat. tit. 31 § 1(A)(13)</u>
Line from Schedule A/B: <u>3.1</u>			

3. Are you claiming a homestead exemption of more than \$189,050?

(Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☐ No
- ☒ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
- ☒ No
- ☐ Yes

Debtor 1 Benjamin Adam Floyd  
 First Name Middle Name Last Name

Case number (if known) 23-10158**Part 2: Additional Page**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
Brief description: Furniture, appliances and other household items. Line from Schedule A/B: <u>6</u>	<u>\$10,000.00</u>	<input checked="" type="checkbox"/> <u>\$10,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Okla. Stat. tit. 31 § 1(A)(3) _____ _____
Brief description: 2 Gun safes Line from Schedule A/B: <u>6</u>	<u>\$600.00</u>	<input checked="" type="checkbox"/> <u>\$600.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Okla. Stat. tit. 31 § 1(A)(3) _____ _____
Brief description: Televisions, computer cell phone and other electronics. Line from Schedule A/B: <u>7</u>	<u>\$1,500.00</u>	<input checked="" type="checkbox"/> <u>\$1,500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Okla. Stat. tit. 31 § 1(A)(3) _____ _____
Brief description: See attached list. Line from Schedule A/B: <u>10</u>	<u>\$6,000.00</u>	<input checked="" type="checkbox"/> <u>\$2,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Okla. Stat. tit. 31 § 1(A)(14) _____ _____
Brief description: Clothing and shoes. Line from Schedule A/B: <u>11</u>	<u>\$2,500.00</u>	<input checked="" type="checkbox"/> <u>\$2,500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Okla. Stat. tit. 31 § 1(A)(7) _____ _____
Brief description: Personal books and pictures. Line from Schedule A/B: <u>14</u>	<u>\$3,000.00</u>	<input checked="" type="checkbox"/> <u>\$3,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Okla. Stat. tit. 31 § 1(A)(6) _____ _____
Brief description: Tinker Federal Credit Union Checking account Line from Schedule A/B: <u>17</u>	<u>\$6,000.00</u>	<input checked="" type="checkbox"/> <u>\$6,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Okla. Stat. tit. 31 §§ 1(A)(18), 1.1 _____ _____

Fill in this information to identify your case:

Debtor 1	<u>Benjamin</u>	<u>Adam</u>	<u>Floyd</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Western District of Oklahoma</u>		
Case number (if known)	<u>23-10158</u>		

☒ Check if this is an amended filing

## Official Form 106E/F

**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Hold Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims****1. Do any creditors have priority unsecured claims against you?**

- ☒ No. Go to Part 2.  
☐ Yes.

**2. List all of your priority unsecured claims.** If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.  
 (For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

Total claim	Priority amount	Nonpriority amount
-------------	-----------------	--------------------

<input type="text"/> Priority Creditor's Name  Number Street  City State ZIP Code	Last 4 digits of account number _____ When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
	Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt
	Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or person injury while you were intoxicated <input type="checkbox"/> Other. Specify _____
	Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes



Debtor 1 Benjamin Adam Floyd Case number (if known) 23-10158  
 First Name Middle Name Last Name

**Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?**

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.  
☒ Yes.

**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

**Total claim**

4.2

**U.S. Small Business Administration**Last 4 digits of account number 8108\$1,980.00

Nonpriority Creditor's Name

Attn: District Counsel

When was the debt incurred? \_\_\_\_\_

455 Market St. Ste 600

As of the date you file, the claim is: Check all that apply.

Number Street

☐ Contingent☐ UnliquidatedSan Francisco, CA 94105☐ Disputed

City State ZIP Code

Who incurred the debt? Check one.

Type of NONPRIORITY unsecured claim:

☒ Debtor 1 only☐ Student loans☐ Debtor 2 only☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debtor 1 and Debtor 2 only☐ Debts to pension or profit-sharing plans, and other similar debts☐ At least one of the debtors and another☒ Other. Specify  
**Business debt**☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Debtor 1

BenjaminAdamFloyd

First Name

Middle Name

Last Name

Case number (if known) 23-10158**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

**Total claims  
from Part 1**

6a. Domestic support obligations

6a. \$0.00

6b. Taxes and certain other debts you owe the government

6b. \$0.00

6c. Claims for death or personal injury while you were intoxicated

6c. \$0.00

6d. Other. Add all other priority unsecured claims. Write that amount here.

6d. + \$0.00

6e. Total. Add lines 6a through 6d.

6e. \$0.00

Total claim

**Total claims  
from Part 2**

6f. Student loans

6f. \$0.00

6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims

6g. \$0.00

6h. Debts to pension or profit-sharing plans, and other similar debts

6h. \$0.00

6i. Other. Add all other nonpriority unsecured claims. Write that amount here.

6i. + \$1,980.00

6j. Total. Add lines 6f through 6i.

6j. \$1,980.00

Total claim

Fill in this information to identify your case:

Debtor 1	<u>Benjamin</u>	<u>Adam</u>	<u>Floyd</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Western District of Oklahoma</u>		
Case number (if known)	<u>23-10158</u>		

☒ Check if this is an amended filing

## Official Form 106Sum

# Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

**Part 1: Summarize Your Assets**
**Your assets**  
Value of what you own
1. **Schedule A/B: Property** (Official Form 106A/B)

1a. Copy line 55, Total real estate, from <i>Schedule A/B</i> .....	<u>\$425,000.00</u>
1b. Copy line 62, Total personal property, from <i>Schedule A/B</i> .....	<u>\$78,600.00</u>
1c. Copy line 63, Total of all property on <i>Schedule A/B</i> .....	<u>\$503,600.00</u>

**Part 2: Summarize Your Liabilities**
**Your liabilities**  
Amount you owe
2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 106D)

2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> .....	<u>\$254,000.00</u>
---	---------------------

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 106E/F)

3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....	<u>\$0.00</u>
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....	<u>\$83,980.00</u>

+

**Your total liabilities**\$337,980.00**Part 3: Summarize Your Income and Expenses**4. **Schedule I: Your Income** (Official Form 106I)

Copy your combined monthly income from line 12 of <i>Schedule I</i> .....	<u>\$0.00</u>
---	---------------

5. **Schedule J: Your Expenses** (Official Form 106J)

Copy your monthly expenses from line 22c of <i>Schedule J</i> .....	<u>\$5,845.00</u>
---	-------------------

Debtor 1 Benjamin Adam Floyd  
 First Name Middle Name Last Name

Case number (if known) 23-10158

**Part 4: Answer These Questions for Administrative and Statistical Records**

**6. Are you filing for bankruptcy under Chapters 7, 11, or 13?**

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes

**7. What kind of debt do you have?**

- ☒ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☐ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

**8. From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$6,250.00

**9. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:**

**Total claim**

**From Part 4 on Schedule E/F, copy the following:**

9a. Domestic support obligations (Copy line 6a.) \$0.00

9b. Taxes and certain other debts you owe the government. (Copy line 6b.) \$0.00

9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.) \$0.00

9d. Student loans. (Copy line 6f.) \$0.00

9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.) \$0.00

9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.) **+** \$0.00

9g. **Total.** Add lines 9a through 9f.

\$0.00

Fill in this information to identify your case:

Debtor 1	<u>Benjamin</u>	<u>Adam</u>	<u>Floyd</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Western District of Oklahoma</u>		
Case number (if known)	<u>23-10158</u>		

☒ Check if this is an amended filing

## Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?



No

☐ Yes. Name of person \_\_\_\_\_ Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)*.

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

**X**/s/ Benjamin Adam Floyd

Benjamin Adam Floyd, Debtor 1

Date 07/18/2023

MM/ DD/ YYYY

Fill in this information to identify your case:

Debtor 1	<u>Benjamin</u>	<u>Adam</u>	<u>Floyd</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Western District of Oklahoma</u>		
Case number (if known)	<u>23-10158</u>		

☒ Check if this is an amended filing

## Official Form 107

**Statement of Financial Affairs for Individuals Filing for Bankruptcy**

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before****1. What is your current marital status?**

- ☒ Married
- ☐ Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

- ☐ No
- ☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
<u>3017 Saint Fergus Dr.</u> Number Street <u>Edmond, OK 73034</u> City State ZIP Code	From <u>2011</u> To <u>02/22/2022</u>	<input type="checkbox"/> Same as Debtor 1 _____ Number Street _____ City State ZIP Code	<input type="checkbox"/> Same as Debtor 1 From _____ To _____ _____ City State ZIP Code
_____ Number Street _____ City State ZIP Code	From _____ To _____	<input type="checkbox"/> Same as Debtor 1 _____ Number Street _____ City State ZIP Code	<input type="checkbox"/> Same as Debtor 1 From _____ To _____ _____ City State ZIP Code

**3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No
- ☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1 **Benjamin Adam Floyd**  
 First Name Middle Name Last Name

Case number (if known) 23-10158**Part 2: Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply.	Sources of income Check all that apply.
	Gross Income (before deductions and exclusions)	Gross Income (before deductions and exclusions)
<b>From January 1 of current year until the date you filed for bankruptcy:</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
	\$0.00	
	\$0.00	
<b>For last calendar year:</b> (January 1 to December 31, <u>2022</u> ) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
	\$0.00	
	75000 (Estimated)	
<b>For the calendar year before that:</b> (January 1 to December 31, <u>2021</u> ) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
	\$0.00	
	120000 (Estimated)	

**5. Did you receive any other income during this year or the two previous calendar years?**Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.☒ No☐ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Describe below.	Sources of income Describe below.
	Gross income from each source (before deductions and exclusions)	Gross income from each source (before deductions and exclusions)
<b>From January 1 of current year until the date you filed for bankruptcy:</b>		
<b>For last calendar year:</b> (January 1 to December 31, <u>2022</u> ) YYYY		
<b>For the calendar year before that:</b> (January 1 to December 31, <u>2021</u> ) YYYY		

Debtor 1 Benjamin Adam Floyd  
 First Name Middle Name Last Name

Case number (if known) 23-10158**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☐ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575\* or more?

☐ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of \$7,575\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

- ☒ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ No. Go to line 7.

☒ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
<u>Ally Financial</u> Creditor's Name	<u>01/15/2023</u>	<u>\$3,300.00</u>		<input type="checkbox"/> Mortgage
<u>Attn: Bankruptcy</u>	<u>12/12/2022</u>			<input checked="" type="checkbox"/> Car
<u>PO Box 380901</u> Number Street	<u>11/15/2022</u>			<input type="checkbox"/> Credit card
<u>Minneapolis, MN 55438</u> City State ZIP Code				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____
<u>Truist Bank</u> Creditor's Name	<u>01/15/2023</u>	<u>\$4,350.00</u>		<input checked="" type="checkbox"/> Mortgage
<u>Attn: Bankruptcy</u>	<u>12/15/2022</u>			<input type="checkbox"/> Car
<u>PO Box 26527 Mail Code</u> <u>VA-RVW-6290 POB 85092</u> Number Street	<u>11/15/2022</u>			<input type="checkbox"/> Credit card
<u>Richmond, VA 23286</u> City State ZIP Code				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____

**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ No

☐ Yes. List all payments to an insider.



Debtor 1	<b>Benjamin</b>	<b>Adam</b>	<b>Floyd</b>	Case number (if known) <u>23-10158</u>	
	First Name	Middle Name	Last Name		

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name _____  Number _____ Street _____  _____  City _____ State _____ ZIP Code _____	_____	_____	_____	

**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**  
 Include payments on debts guaranteed or cosigned by an insider.

☒ No

☐ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name _____  Number _____ Street _____  _____  City _____ State _____ ZIP Code _____	_____	_____	_____	Include creditor's name     

#### Part 4: Identify Legal Actions, Repossessions, and Foreclosures

**9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No

☒ Yes. Fill in the details.

	Nature of the case	Court or agency	Status of the case
Case title <u>In Re the marriage of Benjamin A. Floyd and Danielle R. Floyd</u>  Case number <u>FD-2022-2506</u>	Divorce with minor children	<u>Oklahoma County District Court</u> Court Name <u>320 Robert S Kerr Ave</u> Number Street <u>Oklahoma City, OK 73102-3457</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**

Check all that apply and fill in the details below.

☒ No. Go to line 11.

☐ Yes. Fill in the information below.

Debtor 1	<b>Benjamin</b>	<b>Adam</b>	<b>Floyd</b>	Case number (if known) <u>23-10158</u>
	First Name	Middle Name	Last Name	

  

_____ Creditor's Name  _____ Number      Street  _____  _____ City                      State      ZIP Code	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th style="text-align: left; padding: 5px;">Describe the property</th> <th style="text-align: left; padding: 5px;">Date</th> <th style="text-align: left; padding: 5px;">Value of the property</th> </tr> </thead> <tbody> <tr> <td style="height: 40px;"></td> <td></td> <td></td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th style="text-align: left; padding: 5px;">Explain what happened</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;"> <input type="checkbox"/> Property was repossessed.  <input type="checkbox"/> Property was foreclosed.  <input type="checkbox"/> Property was garnished.  <input type="checkbox"/> Property was attached, seized, or levied.               </td> </tr> </tbody> </table>	Describe the property	Date	Value of the property				Explain what happened	<input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.
Describe the property	Date	Value of the property							
Explain what happened									
<input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.									

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
- ☐ Yes. Fill in the details.

_____ Creditor's Name  _____ Number      Street  _____ City                      State      ZIP Code	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th style="text-align: left; padding: 5px;">Describe the action the creditor took</th> <th style="text-align: left; padding: 5px;">Date action was taken</th> <th style="text-align: left; padding: 5px;">Amount</th> </tr> </thead> <tbody> <tr> <td style="height: 60px;"></td> <td></td> <td></td> </tr> </tbody> </table>	Describe the action the creditor took	Date action was taken	Amount			
Describe the action the creditor took	Date action was taken	Amount					

Last 4 digits of account number: XXXX— — — —

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
- ☐ Yes

#### **Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No
- ☐ Yes. Fill in the details for each gift.

Debtor 1 **Benjamin** **Adam** **Floyd**  
 First Name Middle Name Last Name

Case number (if known) 23-10158

**Gifts with a total value of more than \$600 per person**

**Describe the gifts**

**Dates you gave the gifts**

**Value**

Person to Whom You Gave the Gift

Number Street

City State ZIP Code

Person's relationship to you \_\_\_\_\_

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?



No

☐ Yes. Fill in the details for each gift or contribution.

**Gifts or contributions to charities that total more than \$600**

**Describe what you contributed**

**Date you contributed**

**Value**

Charity's Name

Number Street

City State ZIP Code

## Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?



No

☐ Yes. Fill in the details.

**Describe the property you lost and how the loss occurred**

**Describe any insurance coverage for the loss**

Include the amount that insurance has paid. List pending insurance claims on line 33 of *Schedule A/B: Property*.

**Date of your loss**

**Value of property lost**

Debtor 1 **Benjamin** **Adam** **Floyd**  
 First Name Middle Name Last Name

Case number (if known) 23-10158**Part 7: List Certain Payments or Transfers**

**16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?**

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No☒ Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Hammond Law Firm Person Who Was Paid 512 N.W. 12th Street Number Street Oklahoma City, OK 73103 City State ZIP Code gary@okatty.com Email or website address Person Who Made the Payment, if Not You	Attorney's Fee	06/05/2023 \$1,400.00
Tom M. Cummings Person Who Was Paid 701 NW 13th St. Number Street Oklahoma City, OK 73103 City State ZIP Code Email or website address Person Who Made the Payment, if Not You	Attorneys fees and bankruptcy costs	February 2023 \$1,500.00

**17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?**

Do not include any payment or transfer that you listed on line 16.

☒ No☐ Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid Number Street City State ZIP Code		

Debtor 1 **Benjamin** **Adam** **Floyd**  
 First Name Middle Name Last Name

Case number (if known) 23-10158

**18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).  
 Do not include gifts and transfers that you have already listed on this statement.

☐ No☒ Yes. Fill in the details.

Description and value of property transferred		Describe any property or payments received or debts paid in exchange	Date transfer was made
<u>Jackie Cooper BMW</u> Person Who Received Transfer Number Street City State ZIP Code Person's relationship to you		2020 Dodge Ram 1500  Debtor traded in the Dodge for a BMW and did not receive a credit or have to finance a deficiency. Straight across trade	

**19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary?**  
 (These are often called *asset-protection devices*.)

☒ No☐ Yes. Fill in the details.

Description and value of the property transferred	Date transfer was made
Name of trust _____ _____	

**Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

**20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?**

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☐ No☒ Yes. Fill in the details.

Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
<u>Tinker Federal Credit Union</u> Name of Financial Institution <u>PO Box 45750</u> Number Street Tinker AFB, OK 73145 City State ZIP Code	XXXX- _____ <input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	Nov. 2022	\$0.00

☒ No

☐ Yes. Fill in the details.

			Who else had access to it?	Describe the contents	Do you still have it?
<div> <div>Name of Financial Institution</div> <div> <div>Number</div> <div>Street</div> </div> <div> <div>City</div> <div>State</div> <div>ZIP Code</div> </div> </div>			<div>Name</div> <div> <div>Number</div> <div>Street</div> </div> <div> <div>City</div> <div>State</div> <div>ZIP Code</div> </div>	<div></div>	<input type="checkbox"/> No <input type="checkbox"/> Yes

☐ No

☒ Yes. Fill in the details.

Who else has or had access to it?		Describe the contents	Do you still have it?
Storage Ranch	Name	Real estate contracts, business signs and a few office materials.	<input type="checkbox"/> No
429 E. Waterloo Rd.	Number Street		<input checked="" type="checkbox"/> Yes
Edmond, OK 73034	City State ZIP Code		

☒ No

☐ Yes. Fill in the details.

Where is the property?		Describe the property	Value
Owner's Name	Number Street		
Number Street			
	City State ZIP Code		
City State ZIP Code			

Debtor 1 Benjamin Adam Floyd  
 First Name Middle Name Last Name

Case number (if known) 23-10158**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- *Environmental law* means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- *Site* means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- *Hazardous material* means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☒ No

☐ Yes. Fill in the details.

Governmental unit		Environmental law, if you know it	Date of notice
Name of site _____ Number Street _____ City State ZIP Code _____		Governmental unit _____ Number Street _____ City State ZIP Code _____	<div style="border: 1px solid black; height: 50px; width: 100%;"></div>

25. Have you notified any governmental unit of any release of hazardous material?

☒ No

☐ Yes. Fill in the details.

Governmental unit		Environmental law, if you know it	Date of notice
Name of site _____ Number Street _____ City State ZIP Code _____		Governmental unit _____ Number Street _____ City State ZIP Code _____	<div style="border: 1px solid black; height: 50px; width: 100%;"></div>

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No

☐ Yes. Fill in the details.

Debtor 1	<b>Benjamin</b>	<b>Adam</b>	<b>Floyd</b>	Case number (if known) <u>23-10158</u>
	First Name	Middle Name	Last Name	

  

	<b>Court or agency</b>	<b>Nature of the case</b>	<b>Status of the case</b>
Case title _____	Court Name _____		<input type="checkbox"/> Pending
_____	Number _____ Street _____		<input type="checkbox"/> On appeal
Case number _____	City _____ State _____ ZIP Code _____		<input type="checkbox"/> Concluded

**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☒ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation
- ☐ No. None of the above applies. Go to Part 12.
- ☒ Yes. Check all that apply above and fill in the details below for each business.

525 Realty Group, LLC

Name

120 N. Bryant Ave.

Number Street

Edmond, OK 73003

City State ZIP Code

**Describe the nature of the business**

Real estate

**Employer Identification number**  
Do not include Social Security number or ITIN.

EIN: 4 7 - 3 4 4 1 4 9 7

**Name of accountant or bookkeeper**

Danielle Floyd

**Dates business existed**

From 11/10/2020 To \_\_\_\_\_

Benjamin Floyd Homes, LLC

Name

3017 Saint Fergus Dr.

Number Street

Edmond, OK 73034

City State ZIP Code

**Describe the nature of the business**

Real Estate

**Employer Identification number**  
Do not include Social Security number or ITIN.

EIN: \_\_\_\_\_

**Name of accountant or bookkeeper**

Danielle Floyd

**Dates business existed**

From 11/10/2020 To \_\_\_\_\_

Edinborough Pointe, LLC

Name

3017 Saint Fergus Dr.

Number Street

Edmond, OK 73034

City State ZIP Code

**Describe the nature of the business**

Real Estate

**Employer Identification number**  
Do not include Social Security number or ITIN.

EIN: \_\_\_\_\_

**Name of accountant or bookkeeper**

Danielle Floyd

**Dates business existed**

From 11/10/2020 To \_\_\_\_\_



Debtor 1	<b>Benjamin</b>	<b>Adam</b>	<b>Floyd</b>	Case number (if known) <u>23-10158</u>
	First Name	Middle Name	Last Name	

  

<u>RAF Investments, LLC</u>	<b>Describe the nature of the business</b>	<b>Employer Identification number</b>
Name	Real Estate	Do not include Social Security number or ITIN.
<u>2417 Glenmere Dr.</u>		EIN: _ _ - _ _ _ _ _
Number Street		
<u>Edmond, OK 73003</u>	<b>Name of accountant or bookkeeper</b>	<b>Dates business existed</b>
City State ZIP Code		From <u>11/10/2010</u> To _____

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.



No

☐ Yes. Fill in the details below.

Date issued

Name

MM / DD / YYYY

Number Street

City

State ZIP Code

Debtor 1

**Benjamin****Adam****Floyd**

First Name

Middle Name

Last Name

Case number (if known) 23-10158**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**X**/s/ Benjamin Adam Floyd

Signature of Benjamin Adam Floyd, Debtor 1

Date 07/18/2023

Did you attach additional pages to your *Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☐ No☒ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No☐ Yes. Name of person \_\_\_\_\_

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

**U.S. Small Business  
Administration**

Attn: District Counsel  
455 Market St. Ste 600  
San Francisco, CA 94105

IN THE UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF OKLAHOMA  
OKLAHOMA CITY DIVISION

IN RE: **Floyd, Benjamin Adam**

CASE NO 23-10158

CHAPTER 7

**AMENDED**

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 07/18/2023

Signature /s/ Benjamin Adam Floyd  
Benjamin Adam Floyd, Debtor